

NOTE CHANGE IN DATE, TIME AND LOCATION

STATE PROPERTIES COMMITTEE

AGENDA

WEDNESDAY, May 25, 2005 - 11:00 A.M.

CONFERENCE ROOM "B"

SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on May 10, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, June 7, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on lease with Omnipoint Holdings, Inc. to allow installation of antenna facilities on the Pastore Center, Cranston water tank. (William Ferguson to attend)

ITEM B - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - requests approval and signatures on a Sublease Agreement in connection with the sub-lease of Lot 230 in the Port of Galilee. (Mary Kay to attend)

ITEM C - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on an Assignment of Sublease in connection with the sub-lease of a portion of Lot 201 in the Port of Galilee. (Mary Kay to attend)

ITEM D- DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on a License Agreement with Interstate Navigation Company for Pier No. 3 at Fort Adams State Park, Newport. (Mary Kay to attend)

ITEM E - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - requests approval and signatures on a Sublease Agreement with Lucille Parent and Mohamed Yussef Bahra for Lot 251 in the Port of Galilee. (Mary Kay to attend)

ITEM F - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - requests approval and signatures on Indenture of Lease with John Bitzko for use of home in the Burlingame State Park, Charlestown. (Mary Kay to attend)

ITEM G – BOARD OF GOVERNORS FOR HIGHER EDUCATION – (URI) - Requests approval to proceed with condemnation and removal of the Hope Dining Hall facility located on the Kingstown Campus. (Louis Saccoccio to attend)

ITEM H – DEPARTMENT OF CORRECTIONS – Requests approval of waiver of the RFP process regarding relocation of the Woonsocket Adult Probation and Parole Office. (John Ryan to attend)

ITEM I – ADMINISTRATION – Requests approval of the use of the Cranston Street Armory parking lot by the West Broadway Neighborhood Association lot on June 11, 2005 for the Armory Bash fundraiser. (John Ryan to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-claim Deed conveying property on Oakridge Court/Route 1By-Pass, Warwick to Brier Associates. (Anthony DeQuattro to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on transfer of property located on Bald Hill Road, Warwick, from the Department of the Judiciary. (Dan Clarke to attend)

ITEM L - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary Easement Agreement with the Narragansett Electric Company over property located in Warren for the replacement of the Warren Bridge. (Rick Kalunian to attend)

ITEM M – JUDICIARY – Requests approval and signatures on Easement to Narragansett Electric for installation of equipment for electric service for the Traffic Tribunal at the John O. Pastore Center, Cranston. (Gail Valuk to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Easement Agreement with the Town of Westerly for a drainage system and detention pond over property on Atlantic Avenue, Westerly. (Lisa Primiano to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Purchase and Sales Contract with Emma Pendleton Bradley Hospital for the purchase of two parcels of land in Lincoln. (Lisa Primiano to attend)

ITEM P – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Purchase and Sale Agreement with Tidewater Realty, LLC (affiliate and assignee of Promet Marine Services Corp.) for the land located at 242 Allens Avenue, Providence. (Lisa Primiano to attend)

ITEM Q – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with Circus Smirkus for an event at Colt State Park on July 26 and 27, 2005. (John Faltus to attend)

ITEM R – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with Eugene J. Pezzulli and

Auto's of the World for car shows on June 26, 30 and 31, 2005 at Goddard Park. (John Faltus to attend)

ITEM S – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on License Agreement with Caswell Cooke and Misquamicut Business Association for a concert to be held at Misquamicut State Beach, Westerly, Saturday, July 23, 2005. (John Faltus to attend)

Posted: 5/18/05